

BUTTE COUNTY JOINT SCHOOL DISTRICT #111

REGULAR BOARD MEETING

December 13, 2016

Howe Elementary School

At 7:00 p.m., Chairman Marie Cummins, called the regular session to order. Other board members present were Trustee Dean Moncur, Trustee Jaymon Knight, Trustee Barbara Andersen, and Trustee Sharese Maynard. Superintendent Joel Wilson was present. Chairman Cummins invited all to join her in the Pledge of Allegiance.

Trustee Andersen moved to accept the adopted agenda. Seconded by Trustee Maynard. Motion carried. Trustee Knight moved to accept the consent agenda. Seconded by Trustee Moncur. Motion carried.

Principal Robert Chambers reported on the middle/high school sports activities. High school seniors are finishing up on their senior projects. Christmas celebrations are underway with the band performing at the Festival of Trees, student council Christmas activities, and the Wish Upon a Star program. Mr. Chambers encouraged the board to read the report on the Advanced 2016 Executive Summary.

Superintendent Wilson reported on the efforts being made to improve relations and be more supportive regarding the BEA. Teacher evaluations are in compliance. Positive relations with the INL will bring more support to our district. The Education Law Conference is scheduled for April 24 and 25, 2016, in Boise.

At 9:19pm, Trustee Maynard moved to approve moving forward with temporary approval of purchasing a bus, pending the Transportation Director's future report to the board. Seconded by Trustee Knight. Motion carried unanimously. Trustee Maynard moved to seek a renewal of the District's plant and supplemental facilities levies. Seconded by Trustee Andersen. Discussion followed. Motion carried unanimously. Trustee Moncur moved to adopt all policies listed on the agenda EXCEPT for 5750, 5340, 5340F,5412. Trustee Maynard moved to amend the motion to include moving policy 5360 to a committee. Discussion followed. Trustee Andersen seconded the amended motion. The amended motion carried unanimously.

At 9:24 Chairman Cummins moved to go into Executive Session citing Idaho Code 74-206 (1) (b)... "to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or agent, or public school student". Roll call vote was taken. Cummins – yes, Andersen – yes, Knight – yes, Moncur – yes, Maynard – yes. Motion carried.

At 9:25 Trustee Andersen moved to go back into regular session. Seconded by Trustee Moncur. Motion carried unanimously. Trustee Maynard moved to adjourn. Seconded by Trustee Moncur. Motion carried unanimously.

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Board Chairman, Marie Cummins

Date

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Board Clerk, Tauna Brewer

Date

